

**The Greene School
Board of Directors Meeting Agenda
The Greene School
94 John Potter Rd
West Greenwich, RI
April 24th, 2013 at 7PM**

Open Session:

Call to order

Reading of the Mission Statement

Welcome Mr. Kurt Van Dexter to speak about the RI Flower Show exhibit

Welcome Stacie Connors

Approval of the March 20th, 2013 meeting minutes

Old Business:

1. Outreach
2. Finance Committee
 - a. Sue Crotty business proposal
3. Head of School Update
 - a. Vote on calendar for 2013-2014 school year
4. Facilities Update
 - a) Gateway Lease update
 - b) Renovations options for 94 John Potter Road update
 - c) Master Plan update
5. Fundraising Update
 - a. AFP-RI Meet the Funders event on May 16th from 8:30 AM- 11 AM at the Amica Building in Lincoln, RI
 - b. Spring event for families to update on Master Plan
6. Personnel Committee report
 - a. Clarification of members of this committee
 - b. Teacher grievances –refer to personnel committee
7. Academic Standards report
 - a. Senior policies

New Business:

1. Employee handbook update
2. Salary sub-committee report

Executive session: Executive session pursuant to R.I.G.L. ss.42-46-5 (a)(1)(personnel)and 42-46-5 (a)(2) (litigation) regarding non-renewed teacher.

Votes may be taken on any agenda item unless otherwise indicated.

Any person desiring accommodations for disabilities should contact the Head of School in advance of the meeting at 401-397-8600

Posted 04/22/13